

## SECOND REGULAR CALLED CITY COUNCIL MEETING

Wednesday, February 21, 2024 – 5:00 P.M.

Council Chambers – Denison, Iowa

The second regular council meeting of the City of Denison, Iowa, was held pursuant to law on the above date and hour. Mayor Soseman called the meeting to order with the following members present: Curnyn, Logan, Granzen, and Zupp-Smith. Absent: Miller at 5:24 p.m.

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
TABLE PUBLIC HEARING ON PROPOSED ORDINANCE	Motion by Zupp-Smith, seconded by Logan, to approve the agenda and table item 14, Resolution Setting the Time and Place to Conduct a Public Hearing on a Proposed Ordinance Amending the Planning and Zoning Commission. Motion carried unanimously.
APPROVE CONSENT AGENDA AND TABLE ITEM G	Motion by Zupp-Smith, seconded by Curnyn, to approve the following items on the consent agenda and table item g, approve the Special Event Permits and waive the fees for St Rose of Lima Event: a) approve and waive the reading of the minutes for February 6, 2024 Regular Council meeting; b) approve the bills as presented; c) approve cash & activity report-01/2024; d) approve budget report-01/2024; e) approve bank reconciliation-01/2024; f) approve liquor licenses for: Wal-Mart Store #1732; and h) approve the hiring of Eric Meyers as a Police Officer, at an hourly wage of \$31.27, effective 02/28/2024. Motion carried unanimously.
NO CITIZEN INPUT	There was no citizen input.
JERI DREYER PRESENTED WITH PLAQUE	Soseman presented Jeri Dreyer with a plaque from the Best Friends Foundation in honor of saving 90 percent of animals at the pound.
DISCUSSION FY 24/25 BUDGET	Discussion was held on FY 24/25 Budget. Zupp-Smith has additional recommendations and will email Garcia and Flaherty.
MILLER ARRIVED	Miller arrived by phone at 5:24 p.m.
ECONOMIC DEVELOPMENT AGREEMENT WITH THE CHAMBER	Flaherty received a request from the Chamber to increase their economic development payment to \$60,000.00. Council does not want to increase their payment due to City wide budget cuts and wants to make sure the City is billing the Chamber for their development agreement.
2024 BOND DISCUSSION	Discussion was held on the proposed 2024 bond. Flaherty stated the proposed amount is just over \$3.1 million and includes the Wellness Center, Airport projects, Donna Reed Bridge project, Aquatic Center improvements, Washington Park improvements, multiple streets repairs, and a sinkhole. Council would like to continue with the proposed amount.
DISCUSSION ON WASHINGTON PARK	Council would like clarification on the Washington Park playground approval and ensure the quote was approved.

DISCUSSION ON UPDATING THE CITY OF DENISON PROCURMENT POLICY	Discussion was held on updating the City of Denison Procurement Policy. Garcia has combined the template recommended by the State and the City’s current policy. Council would like to add titles to the federal and state sections. Curnyn offered to review the policy.
APPROVED CITY CLERK TO SIGN CAT AGREEMENT	Motion by Curnyn, seconded by Zupp-Smith, to allow the City Clerk to sign the Community Attraction and Tourism (CAT) Grant Agreement. Motion carried unanimously.
APPROVED CITY MANAGER TO SIGN ASD SERVICE NON-FED PROGRAM	Motion by Curnyn, seconded by Logan, to allow the City Manager to sign the Advanced Systems Design Service Non-federal Program Operation and Maintenance Manual. Motion carried unanimously.
RESOLUTION #2024-13 FY 2024-2025 CONSOLIDATED GENERAL FUND TAX LEVY	Resolution #2024-13 was introduced Setting Time and Place for a Public Hearing for the Purpose of Considering the Consolidated General Fund Tax Levy for the City’s Fiscal Year 2024-2025 Budget. Motion by Zupp-Smith, seconded by Granzen, to set the public hearing for April 2, 2024, at 4:30 p.m. and approve Resolution #2024-13. Motion carried unanimously.
MAYOR REPORT	Soseman stated that she is still working on the homeless coalition. She attended a Brownfields meeting in Waterloo and the HGM 60 percent meeting. The Uptown Improvement Committee approved the wayfinding signs. There will be a special Council meeting on Friday at the Donna Reed Theater.
CITY MANAGER REPORT	Garcia stated that Gross Maximum Price (GMP) meeting was held. The GMP is under the original estimate by approximately \$300,000 and additional cuts were made. HGM has recommendations on the façade and the price could potentially increase. Garcia reported that she met with the school regarding the land where the Wellness Center will be located. The school has proposed a land swap and Garcia will work with the school regarding the details. Garcia stated that HGM would like to release the dirt work package by March 1, 2024. She reported that the Boulders Commission is accepting sealed bids to lease or manage the events center. Garcia reported that she is working with WITCC regarding the city easement for their future construction project. The State Auditors will be here starting February 26 <sup>th</sup> . She attended an IEDA meeting, City Manager meeting, and Brownfields meeting in Waterloo. The Building Department attended rental property training in Sioux City. Garcia stated there are issues with a pump at the pool, Washington Park was denied the Destination Iowa grant, and the State recommends applying for the CAT grant. She stated that the Donna Reed bridge was negative for asbestos.

There being no other business, the meeting adjourned at 6:45 p.m.

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Pamela Soseman, Mayor

ATTEST:

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Jodie Flaherty, City Clerk